

**BOROUGH OF LAKEHURST
REORGANIZATION MEETING
JANUARY 1, 2018
MINUTES**

MEETING OPENED AT 12 NOON BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY CLERK DUGAN:

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIRST DAY OF JANUARY, 2018 TO BEGIN AT THE HOUR OF 12 NOON AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

MUNICIPAL CLERK DUGAN READ STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2017 GENERAL ELECTION.

ATTORNEY SEAN GERTNER ADMINISTERED THE OATH OF OFFICE TO:

PATRICIA HODGES

ROBERT MCCARTHY

Mayor Robbins announced that the Republican Committee Chairperson had submitted three candidates for the council seat left vacant by the resignation of Councilman Stephen Childers.

Motion by: James Davis

Seconded by: Steven Oglesby

To appoint Robin Busch as a councilmember. Roll call vote held. All votes affirmative.

ATTORNEY SEAN GERTNER ADMINISTERED THE OATH OF OFFICE TO:

ROBIN BUSCH

ATTORNEY SEAN GERTNER ADMINISTERED THE OATH OF OFFICE TO ADMINISTRATOR STEPHEN CHILDERS.

ROLL CALL:

ROBIN BUSCH: PRESENT

GARY LOWE: PRESENT

JAMES DAVIS: PRESENT

ROBERT MCCARTHY: PRESENT

PATRICIA HODGES: PRESENT

STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2017 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the winners of the 2017 Holiday Lighting Contest:

FIRST PLACE: \$100	JOHN & DEBORAH SPEAR 227 CHURCH STREET
SECOND PLACE: \$50	GREGORY & PATRICIA CARTER 206 CHURCH STREET
THIRD PLACE: \$25	MICHELLE & BRIAN DIMEO 300 POPLAR STREET
BEST MOBILE HOME: \$50	BRUCE & ANN MARGESON 5 GENEVA ROAD
BEST BUSINESS: Plaque	DIMENSIONAL DESIGNS 2 LOCUST STREET

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed the reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:11 p.m.

Dona Sinton, 501 Rose Street, asked about procurement cards for Italy's Best and Sandy's Cozy Corner.

Mayor Robbins replied that procurement cards at those establishments would be utilized to purchase food for Department of Corrections work crews who sometimes are assigned to the Borough on work details.

Time closed: 12:11 p.m.

CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

1. #18-001: Resolution re: Appointment of Borough Officials
2. #18-002: Resolution re: Appointment of Borough Attorney
3. #18-003: Resolution re: Appointment of Danny Hourigan as OEM Coordinator
4. #18-004: Resolution re: Appointment of Borough Prosecutor
5. #18-005: Resolution re: Appointment of Borough Public Defender
6. #18-006: Resolution re: Appointment of Conflict Public Defender
7. #18-007: Resolution re: Appointment of Borough Auditor
8. #18-008: Resolution re: Appointment of Bond Counsel
9. #18-009: Resolution re: Appointment of Hearing Officer
10. #18-010: Resolution re: Appointment of Labor Counsel
11. #18-011: Resolution re: Appointment of Conflict Tax Appeal Counsel
12. #18-012: Resolution re: Appointment of Counsel for ABC Matters
13. #18-013: Resolution re: Official Newspaper of Borough
14. #18-014: Resolution re: Official Borough Depositories
15. #18-015: Resolution re: Mayor's Signature Stamp
16. #18-016: Resolution re: 2018 Schedule of Meetings
17. #18-017: Resolution re: Interest on Delinquent Taxes
18. #18-018: Resolution re: Interest on Delinquent Utility
19. #18-019: Resolution re: Routine Payments
20. #18-020: Resolution re: Temporary Budget (Current Fund)
21. #18-021: Resolution re: Temporary Budget (Utility Fund)
22. #18-022: Resolution re: Tax Appeals
23. #18-023: Resolution re: Cash Management Plan
24. #18-024: Resolution re: Appointment of Land Use Board Members
25. #18-025: Resolution re: Appoint Councilman Oglesby as Class III Land Use Board Member
26. #18-026: Resolution re: Community Development Block Grant Representative & Alternate
27. #18-027: Resolution re: Penalty for Delinquent Taxpayers over \$10,000
28. #18-028: Resolution re: Appointment of Borough Photographer
29. #18-029: Resolution re: Local Emergency Planning Committee Members
30. #18-030: Resolution re: Petty Cash Fund
31. #18-031: Resolution re: Electronic Transfer of Funds
32. #18-032: Resolution re: Use of Procurement Card for Staples Purchases
33. #18-033: Resolution re: Use of Procurement Card for Home Depot Purchases
34. #18-034: Resolution re: Use of Procurement Card for Lowe's Purchases
35. #18-035: Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
36. #18-036: Resolution re: Vendor Account for Sandy's Cozy Corner
37. #18-037: Resolution re: Vendor Account for Italy's Best
38. #18-038: Resolution re: Vendor Account for Phillips 76 gasoline station
39. #18-039: Resolution re: Appointment of Michael Martin as Fire Official
40. #18-040: Resolution re: Schedule C Agreement

Motion by: Patricia Hodges

Seconded by: Gary Lowe

SHADE TREE COMMITTEE: Robin Busch

COUNCIL LIAISON TO BOARD OF EDUCATION: Robert McCarthy

TRI-BASE LIAISON: James Davis

ORDINANCE REVIEW COMMITTEE: *Patricia Hodges
Steven Oglesby

*Denotes Chairperson of Committee

COMMENTS FROM PUBLIC:

Time opened: 12:18 p.m.

NO PUBLIC COMMENTS

Time closed: 12:18 p.m.

ADJOURNMENT:

Motion by: Patricia Hodges

Seconded by: Robin Busch

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:18 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk